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D & D REHAB CENTER, INC.

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D & D REHAB CENTER, INC.**

D & D REHAB CENTER, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE III- MEMBERS OF THE BOARD OF DIRECTORS**

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Carbonell, Alexei	President	3412 W 84 <sup>th</sup> St Unit E106 Hialeah, FL 33018	Remain
Yance, Luis	Manager	3412 W 84 <sup>th</sup> St Unit E 106 Hialeah, FL 33018	Add

**SECOND:**

The date of all amendments adoption is on June 22, 2017.

**THIRD:**


The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

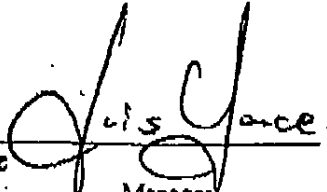
Signed this June 22, 2017

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Signature:   
Alexei Carbonell  
President

Signature:   
Luis Yance  
Manager

